

## Message Text

UNCLASSIFIED

PAGE 01 NAPLES 01532 040734Z  
ACTION H-02

INFO OCT-01 ISO-00 SCS-06 /009 W  
-----091345 040745Z /13  
P 031530Z AUG 78  
FM AMCONGEN NAPLES IT  
TO SECSTATE WASHINGTON DC PRIORITY 6206

UNCLAS NAPLES 1532  
E.O. 11652: N/A  
TAGS: CASC, IT (ANGIULI FRANCESCO)  
SUBJECT: W/W: FUNDS: FRANCESCO ANGIULI  
REF: DEPARTMENT'S OM OF JULY 20, 1978  
H PASS CONGRESSMAN HAMILTON FISH, JR., PEEKSKILL DISTRICT OFFICE,  
1030 MAIN STREET, PEEKSKILL, NEW YORK 10566  
1. THIS IS IN RESPONSE TO YOUR LETTER OF JULY 6, 1978, WITH  
ENCLOSURES, ADDRESSED TO MR. DOUGLAS J. BENNET, JR., ASSISTANT  
SECRETARY FOR CONGRESSIONAL AFFAIRS AT THE DEPARTMENT OF STATE,  
CONCERNING YOUR INTEREST IN THE TRANSFER OF FUNDS ON BEHALF OF MR.  
FRANCESCO ANGIULI OF PLUM ROAD, R.F.D. NO. 8, MAHOPAC, NEW YORK  
10541.  
2. A MEMBER OF MY STAFF CONTACTED THE BANCO DI NAPOLI OF BARI WHICH  
HAS JURISDICTION OVER THE MATERA BRANCH OF THE BANK TO LEARN THAT,  
ON JANUARY 20, 1978 THE SUM OF LIRE 19,040.999 WAS TRANSFERRED TO

PAGE 02 RUFRSGG8568 UNCLAS NAPLES 1532  
THE MANUFACTURER HANNOVER TRUST COMPANY, BANK WINDOW INTERNATIONAL  
DEPARTMENT, NEW YORK, N.Y. 10015 WITH THE REQUEST THAT MR. FRANCESCO  
ANGIULI BE NOTIFIED OF THE TRANSACTION AT THE FOLLOWING ADDRESS:  
367 CRESCENT STREET, BROOKLYN, NEW YORK. THE ORDER OF PAYMENT FROM  
THE BANCO DI NAPOLI OF BARI BEARS NUMBER 23967. IF MR. ANGIULI HAS  
NOT YET BEEN REACHED HE SHOULD CONTACT THE BANK DIRECTLY.  
3. I HOPE THIS INFORMATION WILL PROVE USEFUL TO YOUR CONSTITUENT  
IN TRACING HIS FUNDS. COLANTONIO

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 03 aug 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978NAPLES01532  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780320-0875  
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**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Review Event:**  
**Review Exemptions:** n/a  
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**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1548012  
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**Status:** NATIVE  
**Subject:** W/W: FUNDS: FRANCESCO ANGIULI  
**TAGS:** CASC, IT, (FRANCESCO, ANGIULI)  
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**Type:** TE  
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Sheryl P. Walter  
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